

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
August 20th, 2025 1:00 PM**

PRESENT:	GEORGE RAFFERTY TOM PETH STEVE SWANBERG	COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN	FIRE CHIEF FIRE ADMINISTRATOR
ABSENT:	GEOFF BRUNNING NANCY LUDTKE	CHAIRMAN COMMISSIONER

1. **Call to Order:** Rafferty called the meeting to order at 1:04 PM.
2. **Citizens' Comment Period:** Kids Day July 18th was a hit! ~50 kids & 30adults.
3. **Review and Approval of the Agenda and Minutes:** Rafferty requested a move to approve of the minutes of the June 11th, 2025 Commissioners' meeting. The motion was made by Swanberg and seconded by Peth. All in favor, documents were approved.
4. **Review and Approval of Financial Reports:** The **June/Year End '25 + July '25** Financial Reports were reviewed and discussed. Rafferty moved to approve, Swanberg made a motion to approve, Peth seconded. All in favor, documents were approved.
5. **Operational Update:** Update of progress on FY'26 Objectives. Continued discussion regarding facilities, staffing, training and hurricane preparedness. Request to purchase Deluxe Alternative PPE along with boots and gloves for DIFD carrier and volunteers with a \$25,000.00 budget limit from cash on hand account. Rafferty moved to approve, Swanberg made a motion to approve, Peth seconded. All in favor
6. **Other:** Welcome to newly appointed Commissioners Peth & Swanberg. Thank you to Andrew Mason for his years of service as a commissioner. Commission approval for Peth to be a second signer for DIFD bank accounts, move to approve by Rafferty, motion by Swanberg, seconded by Peth. All in favor.
7. **Executive Session:** Rafferty made a request to move into executive session, Peth made a motion and seconded by Swanberg. All in favor. Rafferty made a request to move out of executive session, Peth made a motion and seconded by Swanberg. All in favor
8. **Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, September 10th, 2025.
9. **Adjournment:** Rafferty called the meeting to conclude. Swanberg made a motion to approve and Peth seconded. All in favor. The meeting adjourned at 3:20 PM.